

SPECIAL MEETING
BELMONT FIRE PROTECTION DISTRICT

Tuesday, September 10, 2002

CALL TO ORDER – 7:30 P.M.

ROLL CALL

DIRECTORS PRESENT: Metropulos, Cook, Wright, Bauer, Warden

DIRECTORS ABSENT: None

Staff Present: District Manager Kersnar, District Attorney Savaree, and Recording Secretary Kern

PLEDGE OF ALLEGIANCE

Led by Recording Secretary Kern

PUBLIC AND/OR DIRECTORS COMMENTS

President Warden announced that the groundbreaking ceremony for Fire Station 14 would be held on Thursday, Sept 19th at 5:00 P.M. at Ralston and Granada.

CONSENT CALENDAR

President Warden invited anyone wished to remove any item on the Belmont Fire Protection District agenda for separate consideration. There was no response to this request. It was moved by D. Wright, seconded by D. Metropulos, and approved unanimously, by show of hands, to adopt:

RESOLUTIONS ADOPTED ON CONSENT CALENDAR

Resolution No. 2002-3 approving Deed of Trust from City of Belmont to the Belmont Fire Protection District.

Resolution No. 2002-4 authorizing additional funding to South County Fire Protection Authority for Reconstruction of Fire Station No. 14.

End of Consent Calendar items

ADJOURNMENT at this time, being 7:32 P.M.

George Metropulos

District Secretary Pro Tem

Meeting tape-recorded and videotaped

Tape No. 534